To: All Interested Parties Date: February 14, 2008

From: Tanya Madrid

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT DIVISION OF FINANCIAL ASSISTANCE

Subject: February 29, 2008 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. at the Department of Housing and Community Development, Room 183/185, 1800 Third Street, Sacramento, California 95811.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the January 24, 2008 Loan and Grant Committee Minutes

- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Emergency Housing and Assistance Program
- V. Multifamily Housing Program
- VI. Joe Serna, Jr. Farmworker Housing Grant Program
- VII. Public Comment
- VIII. Discussion Session
- IX. Committee Member Items
- X. Announcements
- XI. Adjournment

Refer questions or requests for additional information to Tanya Madrid, Committee Secretary, prior to the Committee meeting at (916) 322-1560, or in writing to Tanya Madrid, California Department of Housing and Community Development, P.O. Box 952054, Sacramento, CA 94252-2054. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

State of California Department of Housing and Community Development Local Assistance Loan and Grant Committee AGENDA

www.hcd.ca.gov/news/events
Friday, February 29, 2008
10:00 A.M.
1800 Third Street, Room 183
Sacramento, CA 95811

ROLL CALL:

Ralph Palmer, Chairperson
Michael Carnes
Michael Carroll
Jack Farris
Dan Lopez
Antonio Pizano
Jim Rathbone
Margaret Schrand
Ruth Schwartz
Elizabeth Stochl
Carolyn Briggs
Jay Stark

MINUTES: PAGES

Minutes of the January 24, 2008 Meeting

- I. ABSTENTIONS
- II. CONSENT CALENDAR
- III. PUBLIC COMMENT

IV. Emergency Housing and Assistance Program

Capital Development Component Action Item Request for an Amendment to a Program Loan

- A. Larkin Street Youth Services
 Request for an Amendment to a Proposition 46 Loan
 Diamond Youth Shelter
 San Francisco, San Francisco County (\$1,000,000)
- B. Upward Bound House
 Request for an Amendment to a Proposition 46 Loan
 Upward Bound Family Hostel
 Culver City, Los Angeles County (\$1,000,000)

V. Multifamily Housing Program

Homeless Youth Component Action Item Request for a New Program Loan

A. Little Tokyo Service Center Community
Development Corporation
Request for a New Program Loan
Broadway Apartments for Transition Aged Youth
Los Angeles, Los Angeles County (\$1,324,742)

Supportive Housing Component Action Item Request for a New Program Loan

- B. Enhanced Affordable Development Company, LLC.
 and Assisted Living Foundation of America
 Request for a New Proposition 1C Loan
 Bonnie Brae Village
 Los Angeles, Los Angeles County (\$6,450,480)
- C. First Community Housing
 Request for a New Proposition 1C Loan
 Salinas Gateway Apartments
 Salinas, Monterey County (\$5,212,894)

VI. Joe Serna, Jr. Farmworker Housing Grant Program

Single Family Component Action Item Request for a New Program Grant

A. Housing Authority of the County of Monterey
Request for a New Proposition 1C Grant
Elm Terrace Townhomes
Greenfield, Monterey County (\$700,000)

Multifamily (Rental) Component Action Item Request for a New Program Loan/Grant

- B. Corporation for Better Housing
 Request for an Amendment to a Prop 1C Loan
 Lamont Family Apartments
 Lamont, Kern County (\$1,500,000)
- C. Corporation for Better Housing
 Request for a New Proposition 1C Loan
 McFarland Farmworker Apartments
 McFarland, Kern County (\$1,000,000)
- D. Community Housing Improvement Systems and Planning Association, Inc.
 Request for an Amendment to a Proposition 1C Loan Vineyard Green Townhomes Greenfield, Monterey County (\$400,000)
- E. Central Valley Coalition for Affordable Housing
 Request for a New Proposition 1C Loan
 Bakersfield Family Apartments
 Bakersfield, Kern County (\$3,000,000)
- F. Self Help Enterprises, Inc.
 Request for a New Proposition 1C Loan
 Parksdale Village
 Madera, Madera County (\$1,000,000)
- G. Housing Authority of the County of Stanislaus
 Request for a New Proposition 1C Grant
 Rehabilitation, Ceres Farm Labor Center
 Ceres, Stanislaus County (\$1,500,000)

- VII. PUBLIC COMMENT
- VIII. DISCUSSION ITEM
- IX. COMMITTEE MEMBER ITEMS
- X. ANNOUNCEMENTS
- XI. ADJOURNMENT

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